



REGULAR MEETING
CITY COUNCIL

April 4, 2016

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager

Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Vacant Seat)

Becky Brinkley, Interpreter

I. Call to Order in the Council Chamber at City Hall at 6:00 p.m.

II. Public Comment – 6:00 - 6:15 p.m.

Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.

III. Business of the Council begins at 6:15 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Revs. Paul and Lauren Carlson, Calvary Lutheran Church

VI. Introduction of Council

VII. Retiree Resolution

- Gary Leonhardt, Director of Recreation

VIII. Public Advocacy Issues and Strategies

a. Upcoming events:

- CoMMA: The Show 4, Tuesday, April 5, 7:30 p.m.

The Grass Roots & The Buckinghams, Thursday, April 14, 7:30 p.m.

- Farmers' Market begins Saturday, April 30
- Human Relations Commission Citizens of the Year Banquet
Thursday, April 28, 6:00 p.m., Morganton Community House

- b. Proclamation: Honoring Freedom Girls Basketball Champions
- c. Commendation: Honoring Bill Davis, ABC Board
- d. Proclamation: Lineman Appreciation Day
- e. GFOA – Certificate of Achievement for Excellence in Financial Reporting
- f. North Carolina Supreme Court Visit: NC Supreme Court Justice Jimmy Ervin and Joan Malloch, President of the Board of Trustees of the Historic Burke Foundation
- g. BDI Update: Alan Wood, President/CEO

IX. North Carolina Municipal Power Agency Number 1 Update

X. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XI.

- A. Approval of Minutes – For a Special Meeting and a Closed Session held on February 29, for a regular meeting held on March 7, and for a Special Workshop meeting held on March 15, 2016.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Tax Releases in the Amount of \$636.52

RECOMMENDED ACTION: Approve tax releases in the amount of \$636.52.

- C. Consideration of Approval of Cooperative Bid Agreement with ElectriCities of North Carolina, Inc.

RECOMMENDED ACTION: Approve the Member Cooperative Bid Agreement for Joint Purchasing of Utility Materials, Supplies and Equipment with ElectriCities of North Carolina, Inc.

- D. Consideration of a Budget Amendment / Community House Community Kitchen

RECOMMENDED ACTION: Approve two budget amendments to appropriate the receipt of funds from a State Grant for the Community House Community Kitchen and to appropriate the receipt of the transfer from the General Fund into the Capital Project Fund and set up the capital outlay budget.

E. Consideration of a Budget Amendment / Recreation – Shuey Field

RECOMMENDED ACTION: Approve a budget amendment to appropriate funds received from the City's insurance provider and the corresponding expenditure for repairs to the batting cage at Shuey Field

F. Consideration of a Budget Amendment /Special Programs

RECOMMENDED ACTION: Approve a budget amendment to appropriate the receipt of a \$1,900 contribution and the corresponding expenditure of four park benches.

G. Consideration of a Budget Amendment / Water - Clearwells

RECOMMENDED ACTION: Approve a budget amendment and a capital project ordinance for the Clearwell project at the Water Treatment plant.

H. Consideration of a Reimbursement Resolution for Proceeds of a Loan from the State Revolving Loan Fund for Certain Expenditures Made in Connection With the Design, Engineering and Construction of a 1.1 Million Gallon Clearwell at the City's Water Plant

RECOMMENDED ACTION: approve a Resolution for reimbursement from the proceeds of a loan in the amount not to exceed \$1,273,552.00 from the State Revolving Loan Fund for certain expenditures made in connection with the design, engineering and construction of a 1.1 million gallon clearwell at the City's Water Plant.

I. Consideration of a Budget Amendment / Recreation – Tree Removal

RECOMMENDED ACTION: Approve a budget amendment to appropriate funds for removal of storm damaged trees at Catawba Meadows

J. Consideration of Adoption of Updated Bylaws of The Burke Partnership For Economic Development, Inc. dba Burke Development (BDI)

RECOMMENDED ACTION: Adopt Updated Bylaws of The Burke Partnership For Economic Development, Inc. dba Burke Development (BDI).

K. Consideration of Award of an Installment Purchase Financing Contract / Public Works

RECOMMENDED ACTION: Award an Installment Purchase financing contract on a 2016 Mack MRU cab chassis with a Heil DuraPack HalfPack 40 cubic yard heavy duty front loading refuse truck, \$244,268 to BB&T at an interest rate of 1.97% for a period of five years.

L. Consideration of NC 18 / US 64 12-Inch Water Line Relocation Project

RECOMMENDED ACTION: Enter into a contract with Steppe Construction of Mill Spring, NC in the amount of \$228,766.28 to relocate and install the new 12-inch water line from the Sanford Drive / Kirksey Drive intersection along NC 18 / US 64 Highway.

XI. Items Removed from Consent Agenda

XII. New Business

1. Consideration of an Agreement with Burke Arts Council Regarding Etta Baker Sculpture for CoMMA
2. Consideration of an Agreement with Morganton Savings Bank
3. Consideration of an Ordinance to Effectuate Part 9, Chapter 2 Article E, Section 9-2064(a) of the City Code at 111 Ross Street
4. Consideration of an Ordinance to Effectuate Part 9, Chapter 2 Article E, Section 9-2064(a) of the City Code at 621 East Meeting Street
5. Appointments to Boards and Commissions
 - a. Alcoholic Beverage Control Board
6. 30-Day Notice for Boards and Commissions
 - a. Human Relations Commission

XIII. Other Items from City Manager and City Council Not on Agenda

- a. Consideration of Award of Bid for Fleming Drive Sidewalk Project
- b. 30-Day Notice for a Public Hearing for the Leonhardt Property on 709 East Meeting Street

XIV. Reports

XV. Adjournment